

## **COUNCIL MEETING**

**DATE:** August 15, 2012

**TIME STARTED:** 7:00 p.m.

**TIME ENDED:** 8:45 p.m.

**MEMBERS PRESENT:** Mayor Doug Pomplun; Councilmember, Cindy Fahey, Todd Kiecker, Lois Gilles, Brad Augustin.

**MEMBERS ABSENT:**

Staff members present: Clerk Treasurer Administrator Marcia Seibert-Volz. Jack Kiecker, Public Works, City Attorney Tom VanHon.

Meeting was called to order by Mayor Doug Pomplun.

**APPROVAL OF THE AGENDA:** Motion by Lois Gilles, second by Cindy Fahey to approve agenda. Motion carried.

**UNFINISHED BUSINESS:** Dave Fahey property was discussed. The City Attorney offered to options to remedy the situation of overgrown vegetation and broken out windows under the nuisance ordinance or proceed with the hazardous building removal procedure. Following discussion, a motion was made by Brad Augustin, second by Lois Gilles to adopt Resolution 2012-18 ordering corrective action. Motion carried and the following Resolution approved.

### **RESOLUTION 2012-18 ORDER TO FIND PUBLIC NUISANCE UNDER CITY OF FAIRFX CODE, CHAPTER 155**

Based on the report of Building Inspector Bernie Wenner dated May 1, 2012, a copy of which is attached, it is ordered by the City of Fairfax that the house located at: Brown's Add N 66' of Lot 2, Blk 2, 15 3<sup>rd</sup> St. NE in the City of Fairfax, Minnesota, be found in violation of Chapter 155 of the City of Fairfax codes.

Specifically, the house located at 15 3<sup>rd</sup> Street NE. Fairfax, Minnesota is in violation of Chapter 155-2(A)(D)(E): and 155-3 (H)(P).

Take further notice that the City of Fairfax will abate the public nuisance unless the corrective action is taken within fourteen (14) days of the date of service of this order upon you.

**PUBLIC HEARING:** None

**PRESENTATIONS:** none

### **BID OPENING & QUOTES:**

**WELL #3 Repairs:** John Graupman, Bolton & Menk, presented the maintenance issues with Well # 3. The well is currently shut down due to sand getting in through the screen and is being pumped out of the well. The work is outside the warranty period. It is rare for this to fail this bad this quickly after construction. The well went on line the first part of 2010. The well will be televised prior to installation of new screen to see if it can be determined what exactly happened. The estimate to repair from Searles Well Drilling is \$ 7,875.00. Searles is willing to discount the repairs to \$ 5475.00. This amount may be negotiable subsequent to the televising of the well. Motion by Todd Kiecker, second by Cindy Fahey to approve the repairs by Searles Well Drilling in the amount of \$ 5,475.00. Motion carried.

**Snow Plow Truck:** 2001 Sterling single axle dump truck with one way plow 9' wing and sander. The cost of the truck is \$ 38,200.00. . Following discussion a motion was made by Lois Gilles, second by Todd Kiecker to purchase the truck. Motion carried. The 2012 budget allocated \$ 20,000.00 so the balance will come out of reserves

**CONSENT AGENDA:** Motion by Cindy Fahey, second by Todd Kiecker to approve consent agenda. Motion carried.

7.1 Approval of minutes dated July 10, 2012

7.2 Dakota Supply Group Pay Est. 7 \$ 15,533.87  
 7.3 Kuechle Pay est. # 4 \$ 354,878.91  
 7.4 Kuechle Change order # 1 . Roff drain sumps \$ 1,575.00  
 7.5 Project One change order # 3 credit for folding partition \$ 200.00  
 7.6 Salonek Pay Est. # 10 \$ 30,043.20  
 7.7 Claims for payment

### CLAIMS FOR PAYMENT:

A&B Business Equipment	COPIER MAINT CONTRACT	183.86
A&W Furniture and Accents	LIBRARY FURNITURE	423.50
ACT Services LLC	EQUIP MAINT - AMBULANCE	318.00
Alden Pool & Municipal Su	POOL PUMP	2,046.44
American Engineering Test	SOIL TESTING	10,052.60
American Red Cross - Health	Learn To Swim Program	300.00
Ameripride Linen Services	LAUNDRY - LIQUOR STORE	441.92
Arctic Glacier	ICE	219.66
Arneson Distributing Inc	BEER & POP	823.60
Arvig Communication System	INTERNET - PD	30.95
Bernicks Pepsi Cola	ICE MACHINE RENT & POP	710.93
Bernie Wenner	BUILDING INSPECTOR	1,950.56
Border States	ELECTRIC SUPPLIES	3,514.79
Brad Augustin	MILEAGE/MEETING EXP	231.04
Brenda Tjosaas	LIBRARY SUPPLIES	118.40
Briggs & Morgan	BOND ISSUANCE COSTS	7,529.00
Capital One, F.S.B.	OFFICE EXP - PD	40.66
Carol Thompson	OFFICE SUPPLIES LIBRARY	43.59
Casey's	GAS	1,101.37
Center Point Large Print	LIBRARY BOOKS	129.71
Central Minnesota Municip	POWER PURCHASED	47,782.91
CenturyLink	TELEPHONE	1,296.62
Chip Steak & Provision Com	SUPPLIES FOR RESALE	1,281.29
Chuck Firle	LANDSCAPING ROCK - LIBRARY	357.66
City of Fairfax	UTILITIES	15,609.65
Clobes Sanitation	GARBAGE	3,257.40
Creative Product Source In	OFFICE EXP PD	584.01
Dakota Supply Group	GAS ERTS	16,786.77
Dave's Full Service	GAS	2,335.20
Davis Typewriter Co Inc	OFFICE SUPPLIES	321.08
Demco	LIBRARY EQUIPMENT	237.00
Department of Energy-WAPA	POWER PURCHASED	25,154.01
Dept of Employment & Econo	UNEMPLOYMENT BENEFIT	15.71
Duebers	OFFICE SUPPLIES	93.26
ESS Brothers & Sons Inc	2012 ST PROJECT	9,901.97
Ecolab Pest Elimination	PEST CONTROL - BAR	150.16
Election Systems & Softwa	ELECTION SUPPLIES	357.00
Eric Fahey	mileage	265.85
Fairfax Ag Systems	CRANE SERVICE	162.50
Fairfax Agency	BOND	357.00
Fairfax Fire Relief Associ	Municipal contribution 2011	11,401.00
Fairfax Postmaster	PO BOX RENT	383.67
Fairfax Standard	ADVERTISING - BAR	423.58
Fairfax TV & Appliance	FREEZER REPAIR - BAR	81.94
Fairfax Veterinary Clinic	BOARD STRAY PET	42.75
Farm Merchantile Inc.	SUPPLIES	825.55
Ferguson Waterworks	WATER SUPPLIES	578.67
Fleet Services - Dept of A	SQUAD CAR LEASE PMT	636.90
Frontier Bar	SUPPLIES FOR RSALE	127.06
Frontline Plus Inc	BATTERIES FOR SIREN	267.19
GFW Community Ed	SUMMER REC CONTRIBUTION	7,000.00
Gopher State One Call	LOCATES	45.05
Groebner & Associates	GAS SUPPLIES	249.18
Hawkins Water Treatment	CHEMICALS	6,067.95
Heggies Pizza	SUPPLIES FOR RESALE	600.50
Hermel Wholesale	SUPPLIES	1,111.02
Jack Kiecker	SHOP SUPPLIES	96.27
Jahnke Water Inc.	WATER - LIBRARY	53.78
Jandl Cabinets &	library shelves	7,684.00
John Deere Financial	REPAIRS	10.43

Johnson Bros. Wholesale	LIQUOR	1,838.99
KEEPRS Inc/Cy's Uniforms	UNIFORMS - PD	93.98
Kathy Clobes	SEW PATCHES - PD	10.00
Kiecker Plumbing & Heating	REPAIRS - LIQUOR STORE	234.85
Kuechle Underground Inc	PAY EST 4 2012 ST PROJECT	354,878.91
L.M.C.I.T.	INSURANCE DEDUCTIBLE PD	166.50
Laurie Kaukola	LIBRARY SUPPLIES	79.27
Locher Bros. Inc.	BEER	7,802.49
MN Chiefs of Police Assoc	ANNUAL DUES	180.00
MN Department of Revenue	SALES TAX - JULY	11,391.00
MN Dept. of Health	LICENSE FEE - CRAIG	23.00
MN Municipal Bev. Ass'n.	ANNUAL DUES	510.00
MN Municipal Utilities As	LINEMAN TRAINING	506.00
MN Public Facilities Autho	BOND PAYMENT	144,025.36
MN Valley Testing Lab.	WASTEWATER WATER TESTING	221.50
Marcia Seibert-Volz	MILEAGE	135.42
Marco	OFFICE EXP LIBRARY	264.00
Matheson Tri-Gas Inc	SHOP SUPPLIES	334.73
Maynard's of Fairfax	SUPPLIES FOR RESALE	305.53
Mediacom	INTERNET - CITY OFFICE	394.74
Melissa Koford	TRANSCRIBING - PD	16.00
Merchant Services	CREDIT CARD FEES - BAR	472.70
Mid America Backflow Prev	BACKFLOW TEST WATER PLANT	633.00
Mikes Auto Parts	CIVIL DEFENCE SIREN REPAIRS	201.86
Missouri River Energy Ser	MONTHLY FEE	500.00
New Ulm Public Utilities	JULY GAS PURCHASED	47,463.41
North Ambulance	INTERCEPT 7-21-12	225.00
North EMS Educations	AMBULANCE TRAINING	760.00
Northern Lights Dist.	SUPPLIES FOR RESALE	2,327.94
Oxygen Service Company	AMBULANCE SUPPLIES	82.39
Paape Distributing Co.	POOL FURNACE	17,845.00
Phillips Wine & Spirits	LIQUOR	110.65
Pitney Bowes Inc.	POSTAGE	575.62
ProAction Safety & Sales	REPAIRS - PD	127.38
RDJ Specialties Inc	POLICE EXPENSE	331.54
RVS Shredding	SHREDDING EXPENSE	30.00
Randy Dreier	GAS FURNACE REBATE	300.00
Red Feather	SUPPLIES	54.83
Renville County	LANDFILL FEES	4,102.50
Revtrak Inc	REVTRAK FEES - JULY	387.48
Ron Holland A/C & Heating	A/C MAINT - LIQUOR STORE	75.00
Salonek Concrete & Constru	LIBRARY PMT	30,043.20
Schwan's Sales	SUPPLIES FOR RESALE - POOL	210.63
Schweiss Welding	TANKER REPAIR	589.30
South Central Grain & Ener	ROUNDUP	174.48
Southern Wine & Spirits of	LIQUOR	2,748.44
State of MN	GAS ASSESSMENT	60.47
Steve's Bakery	LIBRARY EXPENSE	202.06
Stuart C Irby Co.	GLOVES - ELECT DEPT	1,174.43
T & R Electric	TRANSFORMER - TILE PLANT	14,962.50
Tapper's Beer Line Servic	CLEAN BEER TAPS	32.50
Torrey Pitchford	2012 CIP REBATE	50.00
Tow Distributing Corp.	BEER	7,332.90
Underground Technologies o	TELEWISE STORM SEWER	402.90
Verizon Wireless	TELEPHONE	362.80
Volz & Frank	Brick column & sidewalk repair	1,350.00
WBM Wine & Spirits Inc.	LIQUOR	1,168.37
Weis Oil	GAS	413.59
Wine Merchants	WINE	224.00
Xcel Energy	TMI TRANSMISSION& MISO Pass thru	4,935.20
Younger & Walton PLLC	ATTORNEY FEES	1,000.00
Payroll Expense		54,768.76

**SC12 Fairfax Fire Relief Municipal Contribution 2013:** Motion by Cindy Fahey, second by Todd Kiecker to approve the required 2013 Municipal Contribution of \$ 8,918.00. Motion carried.

**2013 BUDGET:** The council reviewed the 2013 budget. Discussion took place. Removal of the following items: Broom for bobcat at \$5,000.00.

### **STAFF REPORTS:**

Marcia Seibert-Volz:

- Building permits issued in July:

jSchefus Brothers	118 Lincoln Ave. W	doors	\$ 10,000.00
Mike & Barb Freitag	301 1 <sup>st</sup> St. SW	storage units	45,000.00
Ronald Winch	1003 1 <sup>st</sup> St. SE	shingle	4,000.00
James Sundquist	317 2 <sup>nd</sup> St SE	doors	
Brian Marquardt	603 1 <sup>st</sup> St SE	steps	1,855.00
Jody Handeland	202 Park St. N	shingle siding	10,000.00
Gordon Totman	103 3 <sup>rd</sup> St SW	shingle	5,000.00
Dennis Lund	217 2 <sup>nd</sup> Ave. NE	shingle	5,200.00
Jake Freitag	211 2 <sup>nd</sup> Ave. NE	shingle & siding	18,000.00
Wade Grams	300 1 <sup>st</sup> Ave. NE	shingle & siding	4,000.00
Charles Howe	208 1 <sup>st</sup> Ave. NE	shingle	2,500.00
Jon Sandman	212 2 <sup>nd</sup> Ave. NE	deck & siding	1,200.00
Francisca Turtle	300 1 <sup>st</sup> St. NW	shingle	6,000.00
Ronald Winch	1003 1 <sup>st</sup> St. SE	siding	3,000.00
Arlette Dummer	206 2 <sup>nd</sup> St. NW	shingle	6,000.00
Frank Hanson	24 1 <sup>st</sup> St. NW	shingle	6,000.00
Jerry Steinbach	Hwy 19 W	shingle	5,500.00
Mike & Katie Kemkes	806 2 <sup>nd</sup> St. SE	shingle	4,000.00
Arlene Miklos	203 2 <sup>nd</sup> Ave NE	shingle, siding	8,000.00
Robert Rogotzke	15 Lincoln Ave. E	repair roof	2,500.00
- Library furnishings that are not being used. Post a for sale note in the library. Selling ice cream parlor chairs, children's chairs, and children's table.
- Bolton & Menk wanted to know if the council wanted the wearing course put on this year on Park Street in the business district. Council determined it should be done next year along with the rest of the streets.

Kevin Hagen: Police report submitted along with the plan for the renovation of the old library into the Police Department. Cost estimates will be submitted at next meeting.

Jack Kiecker: Requested the Council contract with Chuck Firle to haul more dirt out from the compost site. The cost is \$ 70.00 per load. Motion by Brad Augustin, second by Todd Kiecker to approve contract with Chuck Firle at \$ 70.00/load. Also to budget annually \$ 3,500.00 for the removal under the compost site expense and maintenance allocation. Discussed burn permit for compost site. Fire Chief, Jim Schroeder, stated the Fire Dept. would be willing to burn the compost on a drill night if the city obtains a permit to burn from DNR at compost site. The permit would require the site to be gated and open hours posted. Council determined that a location at the site should be established and signage installed for coals, ashes, recreational fire debris to preclude the brush pile from starting on fire. If this does not remedy it, a burn permit and controlled access will be considered.

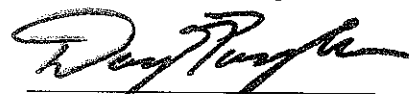
COMMITTEE REPORTS: None

COORESPONDENCE:

COUNCIL CONCERNS: Council questioned Curb on 10<sup>th</sup> Ave. where the alley approach was eliminated. Marcia informed the council the engineer and contractor have been notified and it will be pulled out and corrected with an alley approach.

Water Tower construction. The contractor says they will be starting in two weeks.

ADJOURNMENT: Motion by Lois Gilles, second by Todd Kiecker to adjourn at 8:45 p.m. Motion carried.

  
Mayor Doug Pomplun